

DIRECTORS

Cheung Wai Tung (*Chairman*)
Chu Bong Foo (*Vice-Chairman*)
Cheung Kam Shing, Terry (*Managing Director*)
Henry Chang Manayan (*Executive Director*)
Wan Xiaolin (*Executive Director*)
Lai Man To*
Wang Tiao Chun*
Juliet Wu*

* *Independent non-executive director*

COMPANY SECRETARY

Cheung Wai Keung, Cecil

PRINCIPAL BANKERS

Bank of China (Hong Kong)
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank

SOLICITOR

Fairbairn Catley Low & Kong

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE

Culturecom Centre
47 Hung To Road
Kwun Tong
Kowloon
Hong Kong

COMPANY WEBSITE

www.culturecom.com.hk

PRINCIPAL REGISTRAR

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

BRANCH REGISTRAR

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong